2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718574

FILED Apr 27, 2010 Secretary of State

Entity Name: TAMPA SPORTS CLUB FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

600 N WILLOW AVE SUITE 300 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

600 N WILLOW AVENUE P.O. BOX 10952 TAMPA, FL 33679

FEI Number: 59-7073465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LENKER, JR., MARK N 600 N WILLOW AVE SUITE 300 TAMPA, FL 33606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: LENKER, MARK

Address: 600 N WILLOW AVE STE 300

City-St-Zip: TAMPA, FL 33606

Title: D

Name: DIAZ, LEO

Address: 9703 HIDDEN COVE CT City-St-Zip: TAMPA, FL 33618

Title: PD

Name: BLACK, PETE

Address: 12605 STILLWATER TERRACE

City-St-Zip: TAMPA, FL 33624

Title:

Name: POLLUCK, GEORGE Address: 1507 FOXHILL City-St-Zip: VALRICO, FL 33594

Title:

Name: GARCIA, ED

Address: 4241 HENDERSON BLVD. City-St-Zip: TAMPA, FL 33609

Title: [

Name: FERNANDEZ, FRANK Address: 2605 COZUMEL DR City-St-Zip: TAMPA, FL 33618

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK N LENKER JR TREA 04/27/2010